

PARKS AND RECREATION MINUTES
For March 2, 2009

I. Call to Order and Roll Call for the Regular P&R Meeting

The meeting was called to order at 7:30 p.m. The following committee members were in attendance: Chairman Terry Ditsch, Dorothy Galuppo, Dan Replinger, Paul Steuer, Director of Recreation Kim Lynch, and Trustee Neil Morgan. Absent were Jason Silber and Dan Fortman. Paul Steuer volunteered to take the minutes.

II. Approval of Minutes from February 5, 2008

Motion to approve the minutes by Dan Replinger, 2nd by Terry Ditsch.

III. Opportunity for the Public to Address Committee

Request from resident for a swing for special needs child. Funding for swing could come from the SRCLC funds. Kim to follow up.

IV. Reports, Comments and Correspondence

A. Open P&R Position

We are still looking to fill the position. Kim may have a candidate.

B. Park Maintenance

- Jim Maiworm will meet on Sunday, March 15, 11:00 am at Community Park with the parks committee to develop a standardized checklist for park audits.
- Past issues are on the checklist.
- Two new items added for Heritage Oaks Park (both high priority):
 - Walkway between pond and field has sliding soil and buckling pavement. Caution tape needs to be placed to warn pedestrians.
 - Slope failing by electrical box on south side of the pond.

C. Capital Improvements – TBA as we perform the parks review this spring.

D. Finance Report – VHW royalty for Culvers 2008 concessions at Aquatic Center paid.

E. Village Staff Report –

- Acoustic panels are installed.
- Bike path proposal sent to an advocacy group to check funding from Stimulus package
- Cost of concerts in the park and fire works at reduced levels to be presented at the March board meeting.
- Special events request form & procedure is being developed.
- Heritage Oaks soccer fields are having problems with field stability and HWCC will open up the old fields for the spring.